# THE WOODLANDS TOWNSHIP BOARD OF DIRECTORS

#### **VOLUNTEER RECOGNITION &**

#### TOWN HALL MEETING

**JANUARY 25, 2012** 

#### **MINUTES**

# THE STATE OF TEXAS § COUNTIES OF HARRIS & MONTGOMERY

The Board of Directors of The Woodlands Township held a Volunteer Recognition & Town Hall Meeting open to the public, on January 25, 2012, posted to begin at 7:00 p.m. The meeting was held at the office of The Woodlands Township, Town Hall, 2801 Technology Forest Boulevard, The Woodlands, Texas, within the boundaries of The Woodlands Township.

**DIRECTORS PRESENT:** Chairman Bruce Tough, Vice Chairman Lloyd Matthews, Secretary Claude

Hunter, Treasurer Ed Robb, Director Nelda Blair, Director Tom Campbell, and

Director Peggy Hausman

**DIRECTORS ABSENT:** None

STAFF/ADVISORS: Don Norrell, President/General Manager, John Powers, Assistant General

Manager Community Services, Monique Sharp, Assistant General Manager of Finance & Administration, Fire Chief Alan Benson, Susan Welbes, Director of Human Resources, Nick Wolda, Director of Community Relations/CVB President, Miles McKinney, Legislative Affairs & Transportation Manager, Karen Dempsey, Management Analyst, Mary Connell, Manager of Community

Relations

Chairman Tough welcomed all in attendance and then made the following announcements:

- Candidates wishing to introduce themselves should do so after the public discussion portion of the Town Hall meeting;
- Dedication of the Township's new office facility and "Meet the Township" Day will take place on Saturday, January 28, 2012 between the hours of 9 a.m. and noon;
- Recognized and thanked Damon Palermo, Project Manager for the Township's new office facility, for a job well done.

Following the announcements, Chairman Tough introduçed each member of the Township Board and provided an overview of their community service.

Board of Directors
Volunteer Recognition &
Town Hall Meeting
January 25, 2012

## **ITEM #1 CALL MEETING TO ORDER;**

Chairman Tough called the Town Hall meeting to order at 7:12 p.m. and declared that notice of this meeting was posted 72 hours in advance at the Courthouse of Montgomery and Harris Counties and inside the boundaries of The Woodlands Township at the office building located at 2801 Technology Forest Boulevard, The Woodlands, Texas. As there was a quorum of members present, the Board proceeded to conduct business regarding the following matters.

#### ITEM #2 CONSIDER AND ACT UPON ADOPTION OF MEETING AGENDA;

MOTION: Motion by Director Blair, second by Director Campbell to adopt the agenda as presented.

**VOTE:** Ayes: Chairman Tough

Vice Chairman Matthews

Secretary Hunter Treasurer Robb Director Blair Director Campbell Director Hausman

Nays: None Abstentions: None Absent: None

ACTION: Motion passed unanimously.

### ITEM #3 RECOGNITION OF PUBLIC OFFICIALS:

Chairman Tough requested that any former member or official of The Woodlands Association, Woodlands Community Association, Woodlands Commercial Owners Association, Service Corporation, and Town Center Improvement District stand and be recognized at this time.

### **ITEM #4 RECOGNITION OF 2011 VOLUNTEERS:**

The Board recognized the following "Volunteers of the Year":

- John Hibbs, Community Relations
- · Pat Shook, Environmental Services
- Clancy Dee Rasmituth, Neighborhood Services
- · Marti Fox Meerscheidt, Parks and Recreation

Next, the following groups were individually recognized:

- The Woodlands Community Emergency Response Team (CERT) Leaders
- The Development Standards Committee
- Law Enforcement Advisory Council
- Parks and Recreation Advisory Council
- Residential Design Review Committees
- Village Associations
- The Woodlands Convention & Visitors Bureau Board of Directors
- Marketing Committee

Board of Directors Volunteer Recognition & Town Hall Meeting January 25, 2012

# ITEM #5 PRESENTATION OF 2011 ANNUAL REPORT AND REVIEW OF 2012 PROJECTIONS FOR THE WOODLANDS TOWNSHIP:

Don Norrell was called on to present a report regarding 2011 activities followed by a review of 2012 projections for The Woodlands Township. Mr. Norrell referenced handout material available to anyone interested in reading a summary of The Woodlands Township's 2011 Accomplishments and 2012 Projections. A PowerPoint presentation was then presented by Mr. Norrell.

# **ITEM #6 PUBLIC DISCUSSIONS; AND**

There was no public discussion. Philip Givens presented an annual report for the Village of Sterling Ridge.

# ITEM #7 ADJOURN:

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MOTION: Motion by Vice Chairman Matthews, second by Director Blair to adjourn the meeting at 8:30

p.m. VOTE:

Ayes: Chairman Tough

Vice Chairman Matthews

Secretary Hunter Treasurer Robb Director Blair Director Campbell Director Hausman

Nays: None
Abstentions: None
Absent: None

**ACTION:** Motion passed unanimously.

Claude Hunter

Secretary, Board of Directors

Board of Directors Volunteer Recognition & Town Hall Meeting January 25, 2012